

CRIMINAL CAUSE FOR GUILTY PLEA

BEFORE Magistrate Judge Go Date: 12/18/2014 Time: 35 min.

Case No.: 14-CR-278 (SLT)

DEFENDANT'S NAME: Gene Thornhill

X present not present custody bail

DEFENSE COUNSEL: Chase Scolnick

X present not present CJA RET X FED DEF.

DEFENDANT'S NAME: Tina Thornhill

X present not present custody X bail

DEFENSE COUNSEL: Sanford Talkin

X present not present X CJA RET FED DEF.

A.U.S.A.: Bryan Fields

CLERK: Lewis Hugh

FTR#: 3:17-3:52 INTERPRETER: _____

X CASE CALLED DEFENDANT'S FIRST APPEARANCE

DEFENDANTS X SWORN ARRAIGNED X INFORMED OF RIGHTS
 WAIVES TRIAL BEFORE DISTRICT COURT

X DEFENDANT GENE THORNHILL ENTERS **GUILTY PLEA TO COUNTS** 1 & 2
OF THE INDICTMENT.

X DEFENDANT TINA THORNHILL ENTERS **GUILTY PLEA TO COUNT** 1 & 2
OF THE INDICTMENT.

X SENTENCING WILL BE SET BY JUDGE TOWNES

X OTHER COMMENTS: AUSA Erin Argo, Special Agent Elaine Siladi,
and Special Agent Rebecca Roszkowski also present with
Government.

***PURSUANT TO THE CONSENTS TO PROCEED BEFORE **MAGISTRATE JUDGE GO**, DATED
12/18/2014, MAGISTRATE GO HAS ADMINISTERED THE ALLOCUTION PURSUANT TO
F.R.C.P., RULE 11 AND A FINDING HAS BEEN MADE THAT THE PLEA WAS KNOWINGLY
AND VOLUNTARILY MADE AND NOT COERCED. **MAGISTRATE JUDGE GO RECOMMENDS**
TO THE DISTRICT JUDGE THAT THE PLEA OF GUILTY SHOULD BE ACCEPTED. THE
PLEA AGREEMENTS ARE MARKED AS COURT EXHIBITS 1 & 2.

X REQUEST TRANSCRIPT FOR JUDGE TOWNES.